

May 21, 2013 Board Meeting

REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
Charles Hayes Family Investment Center
4859 South Wabash, Chicago, Illinois
Tuesday, May 21, 2013
8:30 a.m.

PUBLIC NOTICE AND AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of Minutes for the Closed and Regular Board Meetings of April 16, 2013.

VI. Approval of Semi-Annual Review of Closed Meeting Minutes from January 2004 to March 25, 2013.

VII. Committee Reports and Presentation of Resolutions

Report from the Chief Executive Officer

1. **Recommendation to Approve Plan Forward – Communities That Work**

Personnel Committee Report – M. Cozzi, Committee Chair

2. **Approval of Personnel Action Reports for April 2013.**
3. **Approval of Personnel Actions for May 2013.**

Operations Committee Report – B. Reidy, Committee Chair

4. **Recommendation to approve a Housing Assistance Payments Contract for The Drex**
5. This Number Not Used.
6. **Recommendation to approve a Housing Assistance Payments Contract for Home First, Stage 2.**
7. **Recommendation to approve a Housing Assistance Payments Contract for Princeton Park Homes**
8. **Recommendation to amend and extend contract with Nan McKay & Associates and with CVR Associates, not-to-exceed \$21,749,704, to administrate and operate CHA's Program.**

Tenant Services Committee Report – M. Harris, Committee Chair

9. **Recommendation to award contract to After School Matters, not-to-exceed \$555,000, to provide pre-apprenticeship and youth employment opportunities to CHA youth.**
10. **Recommendation to accept an award and execute a Grant Agreement, in the amount of \$866,800 with the City of Chicago Department of Family and Support Services, increase**

the Comprehensive Budget and Amend Service Provider Contracts to provide Summer Youth Employment Program.

11. **Recommendation to approve Interim CAC Funding Agreement in the amount of \$173,485.**
12. **Recommendation to provide funding to the Central Advisory Council (CAC) in the amount of \$188,867.64 to manage and conduct the CAC/LAC elections.**

VIII. Public Participation

IX. Adjournment